

**MINUTES OF HISTORICAL ADVISORY BOARD
REGULAR MEETING OF THURSDAY, MAY 1, 2008
COUNCIL CHAMBERS, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: The meeting was called to order at 7:02 p.m.

ROLL CALL:

PRESENT: Chair Anderson, Vice Chair Miller, Board
Members Irons, Iverson and Lynch

ABSENT: None

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary
to the Historical Advisory Board; Tony Ebster,
Intermediate Clerk/Recording Secretary

MINUTES: Minutes from the meeting of January 3, 2008
Motion (Irons)/Second (Anderson) to accept the minutes
Ayes: 4; Noes: 0 Abstain: 1 (Lynch) Motion passes

Minutes from the meeting of February 7, 2008
Motion (Miller)/Second (Iverson) to accept the minutes with
corrections
Ayes: 5; Noes: 0 Motion passes

Minutes from the meeting of March 6, 2008
Motion (Irons)/Second (Miller) to accept the minutes
Ayes: 5; Noes: 0 Motion passes

Minutes from the meeting of April 3, 2008
Motion (Anderson)/Second (Miller) to accept the minutes with
corrections
Ayes: 5; Noes: 0 Motion Passes

AGENDA CHANGES AND DISCUSSIONS:

Staff requested that item 7-A and item 7-B be continued to the meeting of June 5, 2008

Motion (Lynch)/Second (Anderson) to continue items 7-A and 7-B to the meeting of
June 5, 2008
Ayes: 5; Noes: 0 Motion passes

ORAL COMMUNICATIONS:

Mr. Christopher Buckley spoke to the corrected minutes not appearing on the City's website. He also commented on the Oral Communications section of the agenda being moved and suggested it be moved back to the end of the agenda.

Mr. Biggs replied by saying that the department is attempting to achieve consistency between the agendas of the boards and commissions staffed by the Planning and Building Department.

WRITTEN COMMUNICATIONS:

None

REGULAR ITEMS:

The Board continued Items 7-A and 7-B to the meeting of June 5, 2008.

BOARD COMMUNICATIONS:

Board Member Lynch reiterated that Historic Preservation Season is in full swing. She also mentioned the Kids and Queen Victoria event, and that Mr. Richard Rutter is leading a Sacred Spaces walk. She noted that there are a limited number of tickets available for the walk. Board Member Lynch also mentioned lack of recent efforts toward historic preservation at Alameda Point. Finally, she noted that the findings from the North of Lincoln study are now available.

Chair Anderson reported on her work in conjunction with Ms. Lynch and Mr. Biggs regarding the Historic Preservation Ordinance.

Board Member Miller said that he would not be able to attend the meeting of June 5, 2008.

STAFF COMMUNICATIONS:

Staff reported.

ADJOURNMENT:

The meeting adjourned at 7:33 pm.

Respectfully Submitted by:

Jon Biggs
Planning Services Manager/Secretary to the Historical Advisory Board